

December 6, 2016

**Subject:** October 11, 2016 Strategic Growth Council Meeting Notes

**Quarter:** 4<sup>th</sup> Quarter 2016

**Reporting Period:** October 2016—December 2016

**Staff Lead:** Ulisses Arzola / Kim Danko

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**Recommended Action:**

Approval of October 11, 2016 Strategic Growth Council Meeting Minutes



## **Strategic Growth Council October 11, 2016 Draft Meeting Minutes**

### **Council Members and Representatives Present:**

Chair Ken Alex, Governor's Office of Planning and Research (OPR);  
Vice-Chair Bob Fisher, Public Member;  
Gail Goldberg, Public Member;  
Manuel Pastor, Public Member;  
Secretary Diana Dooley, California Department of Health and Human Services (CHHS);  
Secretary John Laird, California Natural Resources Agency (CNRA);  
Secretary Matthew Rodriguez, California Environmental Protection Agency (CalEPA);  
Secretary Karen Ross, California Department of Food and Agriculture (CDFA);  
Undersecretary Brian Annis, California State Transportation Agency (CalSTA);  
Deputy Secretary Peter Williams, Business, Consumer Services, and Housing (BCSH)

### **Agenda item #1: Closed Session**

The council met for a closed session.

### **Agenda item #2: Call to Order**

*Ken Alex, OPR*

Chair Ken Alex called the meeting to order at 9:08.

### **Agenda item #3: Roll Call**

The Council introduced themselves.

### **Agenda item #4: **ACTION**: Consent Calendar: AHSC Program Guidelines: Technical Amendment**

Secretary Laird approved the consent calendar item. Secretary Rodriguez seconded. Motion approved 9-0.\*

\* Secretary Diana Dooley arrived after the motion was approved.

### **Agenda item #5: **ACTION**: Approval of August 9, 2016 Minutes**

Secretary Laird approved the August 9, 2016 meeting minutes. Public Member, Bob Fisher seconded. Motion approved 9-0.\*

\*Secretary Diana Dooley arrived after the motion was approved.



## **Agenda item #6: Council Members Update**

No updates.

## **Agenda item #7: Executive Director's Report**

*Randall Winston, SGC  
Siddharth Nag, OPR*

Director's Report: Executive Director Winston briefly updated the Council on the AB 32 scoping plan and sustainable land use, Health in All Policies Task Force, California Healthy Soils Initiative, AHSC Program Funding Distribution, Sustainable Communities Planning Grants and Incentives Program, and TA for disadvantaged communities.

Legislative Report: OPR Legislative Director, Siddharth Nag, gave an update on AB 2772, AB 1613, and AB 2087.

The full Executive Director's report can be found [here](#).

## **Agenda item #8: INFORMATION Transformative Climate Communities Program: Proposed Guidelines**

*Randall Winston, Executive Director, SGC*

Public comments on TCC Program:

*Joaquin Arambula, Assemblymember  
Ashley Swearengen, Fresno City Mayor  
Paul Caprioglio, Fresno City Council President  
Esmeralda Soria, Fresno City Council  
Sarah Moppett, Senator Dianne Feinstein  
Aaron Blair, Downtown Fresno Partnership  
Gretchen Moore, Downtown Fresno Partnership  
Yolanda Randles, West Fresno Family Resource Center  
Pastor Criner, Saint Rest Baptist Church  
Pastor Lewis, Rising Star Missionary Baptist Church  
Brian Angus, Fresno Economic Opportunities Commission  
Tate Hill, Fresno Community Development Financial Institution  
Preston Prince, Fresno Housing Authority  
Lee Ann Eager, Fresno Economic Development Corporation  
Rebecca Long, Metropolitan Transportation Commission  
Veronica Garibay, Leadership Counsel for Justice and Accountability  
Amy Vanderwalker, California Environmental Justice Alliance  
Beau Reynolds, Voice Gladiator Program*

The full Transformative Climate Communities Program report can be found [here](#).

## **Agenda item #9: INFORMATION: Sustainable Communities Planning Grants & Incentives Program**

*Michael McCormick, OPR*

The full Sustainable Communities Planning Grants & Incentives Program staff report can be found [here](#).

## **Agenda item #10: ACTION: Affordable Housing and Sustainable Communities Program: Recommended Awards for Fiscal Year 2015-2016**

*AHSC Staff*

Public comments on AHSC recommended awards:

*Mehmet Noyan, Developer*

*Erika Whitcomb, PolicyLink*

*Tyrone Buckley, Housing CA*

*Dan Rinzler, CA Housing Partnership*

*Stewart Hartman, VP of Operations at Retirement Housing Foundation*

*Veronica Garibay, Leadership Counsel for Justice and Accountability*

*Walter Maynard, Telacu Residential Management.*

*Michael Johnson, Urbancore*

*Megan Rose, LeadingAge California*

*Derek Winning, Tulare County Association of Governments*

*Niccolo DeLuca, City of South San Francisco*

*Keith Bloom, Mutual Housing CA*

*Alicia Sebastian, CA Coalition for Rural Housing*

*Thomas Del Toro Diaz, Americana Community Development*

*Cheryl Wegman, City of Wasco*

*Paul Perris, City of Wasco*

*Diana Ting, City of Long Beach*

*Thomas Skinner, City of Huron*

*Orissa Rose Price, Enterprise Community Partners*

*Jennifer Ott, City of Alameda*

*Claudia Monterrosa, Los Angeles Housing and Community Investment*

*Jenny Scanlan, City of Los Angeles Housing Authority*

*Oscar Alvarado, Century Housing*

*Brian D'Andrea, Century Housing*

*Amy Vanderwalker, California Environmental Justice Alliance*

*Steve Frisch, Sierra Business Council*

*Neil Saxby, Eden Housing*

*Sylvia Karl, Affordable Housing at Episcopal Communities and Services*

*Alejandro Martinez, East LA Community Corporation*



Secretary Dooley approved the recommendation. Gail Goldberg seconded the motion. Motion approved 10-0.

The full Affordable Housing and Sustainable Communities Program Recommended Awards can be found [here](#).

## **Agenda item #11: General Public Comment**

## **Agenda item #12: Meeting Adjourned**

Chair Ken Alex adjourned the meeting at 12:26pm.

A full video of the October 11, 2016 Strategic Growth Council Meeting can be found [here](#).

